

July 13th 2010 Regular Meeting Minutes

The Guthrie Town Board met at the hall at 8:00 on July 13, 2010 with Michael Schmidt, Roger Corson, Steve Rogers, Amanda Lofthus, Rebecca Beevor and Andrew Haman present. The minutes from last month's meeting were read. Roger motioned to approve the minutes, Michael seconded the motion. The Treasurer gave the month's Financial Report of \$56,314.49 in the General Fund and \$4200.00 in the Cemetery Fund.

Steve discussed design plans for the picnic shelter. He feels that Doug Dent, himself and one other volunteer should be plenty of help to build the shelter. The Lion's Club has four keys to the building. All town board members except Michael have keys. No changes will be made on locks to the facility at this time, Ye Olde School grounds is aware of this. The rental agreement has been reviewed between Steve and Clayton Knoshaug. They have not made any definite decision on pricing yet. Steve asked Andrew to let him know if the building is not clean after a rental has been made.

The signs and posts have been delivered to Russ's home. Replacement of the signs will be put on hold until Ray Ball has completed roadside mowing at the end of this month.

The final bill has been received from Gladen Construction concerning the work done on 245th Street. The final billing to repair the road is \$14,955.00. Roger received a call from Gladen to utilize Class 1 gravel they need to move for \$7/yard. Roger will call to let them know to put some on the south end of 245th to fill a soft spot made from dirt removed from the ditches. Michael received the bill from Ingell's Brushing, it was a little higher than anticipated, coming in at \$5610.00. Ingell's covered approximately 10 miles.

The next scheduled monthly meeting will take place on Tuesday, August 10th, 2010 at 8:00 p.m. Michael motioned to pay the bills. Roger seconded it. Michael motioned to adjourn, Roger seconded the motion.